

Policy Committee Meeting
Executive Director's Office, Dale 1 Building
September 8, 2008
8 am to 10 am

Present: Terry Rowe, Anne Jerman, Scott Perry, Patrick Kinner, Tom Simpatico, David Mitchell, Jessica Oski

Minute Taker: Denise McCarty

1. **Research Policy** – The Policy Committee reviewed the Research Policy. Scott Perry moved to advance the Research Policy as presented to the Governing Body at their September 17th meeting. David Mitchell seconded the motion. All in favor. Motion passed unanimously.

2. **Approved Minutes from August 11, 2008.** Tom Simpatico moved to accept the minutes. David Mitchell seconded the motion. All in favor. Motion passed unanimously.

3. **Levels of Autonomy and Supervision Policy** – The Policy Committee reviewed this policy and made minor changes. Scott, Denise, and Patrick will work on updating a Waterbury Complex map to make it an “Attachment A” with the policy. Patrick moved to advance this policy with revisions to the Governing Body. David Mitchell seconded the motion. All in favor. Motion passed unanimously. This policy will be reviewed by the September 17th Governing Body meeting.

4. **Dress Code Policy Draft 1.2** – The Policy Committee reviewed this policy and made minor revisions. Scott moved to advance this policy with today's revisions to the Governing Body. Anne Jerman seconded the motion. All in favor. Motion passed unanimously. This policy will be reviewed by the Governing Body on September 17th.

5. **Announcement of Policies** – The Policy Committee announced that the following policies were in development: 1) Non-discrimination Policy, 2) Non-emergency Medications Policy, and 3) Mandatory Staff Training Policy.

The meeting adjourned at 9:30 am. The next meeting will be Monday, October 13th at 8:00 am.

Respectfully submitted,

Denise McCarty
Minute Taker